

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 31, 2020

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard, Kirk Painter and Mike Walker.

The meeting was called to order and roll call: Ralph Beard, Kirk Painter, and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the August 24, 2020 meeting. It was seconded by Mike Walker. Abstain: Ralph Beard, AYE: Kirk Painter and Mike Walker.

Ralph Beard made a motion to table the County Employee COVID testing policy and payment procedures. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Dale Thompson spoke to the board about the status of COVID-19 in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He reported to the board that as of Sunday there are 530 cases and 7 deaths in Grady County. He informed the board that Governor Stitt has renewed the State of Emergency Declaration for COVID-19 until November 3, 2020.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that he was getting close to being ready to submit the invoices for COVID-19 to the Cares Act. He told the board that we have spent close to \$30,000.00 on COVID-19 related items. He stated that there was a Fort Cobb Dam Exercise this week and would be a Virtual Exercise. Kim Duke was not present. Bobby Cantu informed the Commissioners that there were no reportable injuries last week. He stated that he completed the monthly Corporation Commission Fuel Tank Inspections at all the district barns, he completed all but the Fairgrounds Fire Extinguisher Inspections for all the facilities. He told them that he would be conducting the quarterly safety talk with the Sheriff's office this week. Bobby gave the board the estimated cost of the Heritage Hills Construction and Roofing for the vertical ladder for DA complex, he reported that the radon level was at a safe level in the Sheriff's office and he finished his report with limbs he had cut back and signs he fixed.

Ralph Beard made a motion to deposit the reimbursement money, in the amount of \$3,805.43, received for administration cost of the Safe Room Grant into the General Fund. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

There was no draw request for Grady Memorial Hospital.

Mike Walker made a motion to remove Robin Moore as receiving officer for Tuttle Senior Citizens Requisitioning Department and adding Cindy Stone. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the Cooperative Extension Services Agreement with The Oklahoma State University and the United States Department of Agriculture and the Board of Grady County Commissioners. For the FY 2020-2021. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to table a contract between Canadian Valley Vo-Tech and the Grady County Sheriff's Department for a Resource Officer. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of \$292.86. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the Washita River Bridge project right of way agreement between Grady County District 2 and Department of Transportation. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the reimbursement Claim form 324A in the amount of \$17,425.00 for Smith Roberts Land Service for the right of way services for the Grady County Amber Road; J/P 30459(04). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such claims. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Blanket Purchase Orders were approved as on file in the Office of the County Clerk.

No Monthly Reports.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers SWB911, Treasurer, and Sales Tax-FD. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to adjourn. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Meeting Adjourned.

